

Open Minutes
Missouri Real Estate Commission
February 11, 2014
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

The Missouri Real Estate Commission was called to order by Sharon Keating, Chairperson, at 8:00 a.m. on February 11, 2014, at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Commission Members Present

Charles Davis, Member (CD) via conference call
Twila Hillme, Member (TH) via conference call
Sharon Keating, Member (SK)
Steve Kenny, Member (SMK) via conference call
Charles Misko, Public Member (CM) via conference call
Rosemary Vitale, Member (RV) via conference call

Commission Members Absent

Doris Carlin, Member (DC)

Staff Present

Janet Carder, Executive Director
Joe Denkler, Investigation Supervisor
Carmen Cobb, Licensing Supervisor
Sarah Ledgerwood, Division Counsel
Craig Jacobs, Assistant Attorney General

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

Ms. Keating called the meeting to order and roll call was taken with the following members present: Sharon Keating, Charles Misko, Charles Davis, Steve Kenny, Twila Hillme and Rosemary Vitale

Motion was made by Mr. Kenny and seconded by Mr. Misko to approve the open agenda. Motion carried unanimously.

Motion was made by Mr. Misko and seconded by Mr. Kenny to go into closed session under Sections 610.021 (14) and 324.001.8, RSMo, for the purpose of discussing investigative reports, complaints, audits or other information pertaining to a licensee or applicant; under Section 610.021 (1), RSMo, for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; under 610.021 (1) and 324.001.9, RSMo, for the purpose of deliberation on discipline; and under the subsections of Section 610.021, RSMo for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Motion carried unanimously.

Motion was made by Ms. Hillme and seconded by Ms. Vitale to approve the open meeting minutes from the December 4, 2013 Commission meeting. Motion carried unanimously.

Motion was made by Mr. Kenny and seconded by Mr. Misko to approve the claims for per diem compensation and expense accounts. Motion carried unanimously.

PER DIEM

Rosemary Vitale	October 2013	\$168.75
Rosemary Vitale	December 2013	\$168.75
Twila Hillme	Nov/Dec 2013	\$112.50
Steven Kenny	November 2013	\$ 53.90
Steven Kenny	December 2013	\$121.87
Charles Misko	November 2013	\$ 89.08
Charles Misko	December 2013	\$135.94

TRAVEL EXPENSE

Twila Hillme	December 2013	\$108.04
Steven Kenny	December 2013	\$176.58
Charles Misko	December 2013	\$121.08

Motion was made by Mr. Kenny seconded by Mr. Misko to adjourn the meeting. Motion carried unanimously.



Janet Carder, Executive Director

Approved by Commission on April 2, 2014.